



***Governance Committee
Meeting Minutes***

1st Floor Conference Room
Tuesday ~ May 12, 2015
3:00 p.m. – 4:00 p.m.

Committee Members Present: Mayor Manheimer, Vice Mayor Hunt, Councilman Smith

Staff/Others Present: Councilwoman Wisler, Councilman Davis, Paul Fetherston, Cathy Ball, Maggie Burleson, Jaime Matthews, Robin Currin, Catherine Hofmann, Dawa Hitch

1. Approval of April 14, 2015 Minutes:

The committee unanimously approve the minutes from the April 14, 2015 meeting of the Governance Committee. 1st Gordon Smith, 2nd Marc Hunt

2. Updates:

- Joint City and County Meeting
A draft agenda was provided to the committee. City staff will make suggested updates to the agenda and work with the county to coordinate.
- Citizen Survey Update
Dawa Hitch presented a staff report with results from the citizen survey. Ms. Hitch will present the results to the full council on May 26.
- Council Appointee Evaluations
Kelley Dickens reported on how the process has gone in the past and will provide information used in previous years to the committee. Ms. Dickens will suggest a process and timeline for the evaluations.